

01-10-95 TUESDAY, JANUARY 10, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,
Michael D. Antonovich and Gloria Molina, Chair

Absent: Supervisor Dana

Invocation led by Supervisor Michael D. Antonovich, Fifth
Supervisory District.

Pledge of Allegiance led by Joseph N. Smith, Director,
Department of Military and Veterans Affairs.

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

01-10-95.1 S E T M A T T E R S

9:30 a.m.

01-10-95.1.1 2

Presentation of scroll to Robert Alaniz, First Supervisorial District Press Deputy, in recognition of his service to Los Angeles County and the constituents of the First District, as arranged by Supervisor Molina.

01-10-95.1.2 2

Presentation of scroll proclaiming January 15, 1995 as "Day of Peace" to representatives of the Probation Department who will be sponsoring a Day of Peace Broadcast on 92.3, the "Beat" radio station from Central Juvenile Hall, encouraging youth to seek non-violent solutions to resolve conflict, as arranged by Supervisor Burke.

01-10-95.1.3 2

Presentation of plaque to Superior Court Presiding Judge Robert M. Mallano, as arranged by Supervisor Antonovich.

01-10-95.1.4 2

Presentation of plaque to USC Chemist Dr. George A. Olah, in recognition of his receiving the 1994 Nobel Prize for Chemistry, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 10, 1995

9:30 A.M.

01-10-95.1.5 2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of November 1994. APPROVED
(CRON NO. 95004LAC0017)

Absent: Supervisor Dana

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 10, 1995

9:30 A.M.

01-10-95.1.6 2-H 1-H.

Recommendation: Approve minutes of the meetings of the Housing Authority,
for the month of November 1994. APPROVED (CRON NO. 95004LAC0016)

Absent: Supervisor Dana

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 10, 1995

9:30 A.M.

01-10-95.1.7 2-P 1-P.

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District, for the month of November 1994. APPROVED
(CRON NO. 95004LAC0015)

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 11

01-10-95.2.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/ Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Barbara J. Maynard, Los Angeles County Metropolitan
Transportation Authority (Secondary Alternate)

Supervisor Dana

Robert C. Myrtle, D.P.A., Hospitals Commission
Louis Piltz, and Gary K. Sloan, Los Angeles

County-La Mirada Public Facilities Authority
Commission
Ilean Rabens, M.A., Los Angeles County Mental
Health Commission

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.2.2 48 2.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to develop guidelines to ensure that all future appropriations from the Cable TV Fund be limited to cable-related uses. CONTINUED TWO WEEKS (1-24-95); AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT ON HOW CABLE FUNDS WERE UTILIZED IN THE LAST THREE YEARS AND ON THE BALANCE OF THE FUND AND WHAT THE STATUS IS OF EVERY OTHER COUNTY FUND (CRON NO. 95004LAC0032)

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.2.3 4 3.

Recommendation as submitted by Supervisor Molina: Reappoint Supervisor Michael D. Antonovich to serve as the Los Angeles County representative on the South Coast Air Quality Management District (SCAQMD) Governing Board; and instruct the Executive Officer of the Board to send a letter to SCAQMD

Executive Director James M. Lents notifying him of this action. APPROVED
(CRON NO. 95004LAC0034)

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.3 BOARD OF SUPERVISORS (Continued)

01-10-95.3.1 57 4.

Recommendation as submitted by Supervisor Burke: Appropriate \$15,000 from the Cable TV Fund as a one-year grant to support the International Visitors Council of Los Angeles in their ongoing efforts to strengthen international trade and tourism in the City and County of Los Angeles.
CONTINUED TWO WEEKS (1-24-95) (CRON NO. 94362LAC0010)

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.3.2 5 5.

Recommendation as submitted by Supervisor Burke: Proclaim January 15, 1995 as "Day of Peace" and support the efforts of the

Probation Department to actively involve the community, schools, businesses, churches and incarcerated youth in the search for ways to promote peace and reduce violence throughout the County. APPROVED
(CRON NO. 94357LAC0015)

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.3.3 6 6.

Recommendation as submitted by Supervisor Burke: Request the Los Angeles County Music and Performing Arts Commission to coordinate a summary of key issues addressed in the economic impact study of the arts, entitled "The Arts: A Competitive Advantage for California," prepared by the California Arts Council; and make a joint presentation with Barbara Pieper, Director of the California Arts Council, at the January 24, 1995 Board meeting.
APPROVED (CRON NO. 95004LAC0026)

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.4 BOARD OF SUPERVISORS (Continued)

01-10-95.4.1 7 7.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to discuss a proposal with the USA-SAFE Foundation to create an opportunity, consistent with County procurement policies, for County employees to purchase bicycle helmets at a discount price; and report back to the Board within three weeks with a recommendation on the prospects for implementing such a program with no net County cost.

APPROVED (CRON NO. 94362LAC0010)

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.4.2 8 8.

Recommendation as submitted by Supervisor Antonovich: Adopt the Clean Fuels Policy with a long-term goal to convert as many vehicles to clean fuels as possible within the limits of service delivery requirements and funding capabilities; and instruct each Department to implement the program immediately. ADOPTED (CRON NO. 95004LAC0014)

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.4.3 9 9.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief

Administrative Officer to review the role of the underwriters and financial advisors involved with Orange County to determine whether their conduct was appropriate and report back to the Board with any observations or recommendations that would improve management of the County's investments; also instruct the Treasurer and Tax Collector to report to the Board on any financial transactions permitted him under the investment guidelines that might be classified as exposing the County to "moderate risk," along with recommendations as to whether the guidelines should be modified to further reduce the County's investment risk. APPROVED
(CRON NO. 95004LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.5 BOARD OF SUPERVISORS (Continued)

01-10-95.5.1 47 10.

Recommendation: Approve amendment to the Assessment Appeals Boards rules to temporarily limit the amount of hearing time allowed for individual appeals; instruct the Executive Officer of the Board during the period in which the time limits set forth in Rule 14 are in force, to submit to the Board a monthly report of the number of applications on which the Assessment Appeals Boards have taken final action and the number of applications remaining to be decided on or before September 15, 1995; also the Chief Administrative Officer, with concurrence of the Executive Officer of the Board, County Counsel and Assessor, recommends adoption of the recommended time limits, as amended to include a compromise which would allow an appellant to avoid the temporary time limits in exchange for a waiver of the two-year default period, extending the time for two additional years; special waiver would also require the applicant and the Assessor to enter into an exchange of information and for both parties to give the Appeals Boards a good faith estimate of the time needed to hear

the case; also the Assessor will make every effort to reach an agreement with the applicant on the issues in dispute and hopefully a value resolution through the stipulation process; also joint recommendation of County Counsel and the Executive Officer of the Board to approve additional changes to the rules recommended at the January 3, 1995 Board meeting which consist of the following: 1) Discretion is vested in the Appeals Board to grant additional hearing time to a taxpayer based on a strong showing of need, 2) Delete the requirement for an exchange of information as a condition of obtaining an exception from the temporary time limits through a waiver of the two-year statute, and reduce the required waiver period from two years to 18 months, 3) All temporary time limits and conditional waiver provisions automatically sunset on September 15, 1995 in the absence of further action by the Board of Supervisors, and 4) All cases whose hearing dates were set prior to the adoption of the rule changes will be exempt from application of the temporary time limits.

ADOPTED THE JOINT RECOMMENDATION OF THE COUNTY COUNSEL AND THE EXECUTIVE OFFICER OF THE BOARDS' REVISED AMENDMENTS TO THE ASSESSMENT APPEALS BOARDS RULES; AND REQUESTED THE ASSESSOR, CHIEF ADMINISTRATIVE OFFICER, EXECUTIVE OFFICER OF THE BOARD, AND COUNTY COUNSEL TO WORK WITH THE OFFICE OF THE HONORABLE BRAD SHERMAN, CHAIRMAN OF THE STATE BOARD OF EQUALIZATION, TOWARD THE PASSAGE OF APPROPRIATE LEGISLATION TO RESPOND TO THE URGENT CIRCUMSTANCES CREATED BY THE BACKLOG (CRON NO. 94343LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Supervisor Antonovich voted no on adoption of the joint recommendation of County Counsel and Executive Officer of the Board.

01-10-95.6 BOARD OF SUPERVISORS (Continued)

01-10-95.6.1 10 11.

Recommendation: Approve minutes of the November 1994 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 95004LAC0018)

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.7 ADMINISTRATIVE OFFICER (Committee of Whole) 12 - 13

01-10-95.7.1 54 12.

Recommendation: Establish the Commission on HIV Health Services by dissolving the current HIV Health Services Planning Council and the Commission on HIV and AIDS and consolidating their functions; and approve ordinance to establish the Commission on HIV Health Services. APPROVED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATION TO CONSOLIDATE THE CURRENT HIV HEALTH SERVICES PLANNING COUNCIL AND THE COMMISSION ON HIV AND AIDS, AND TO ESTABLISH THE COMMISSION ON HIV HEALTH SERVICES (SEE AGENDA NO. 49 FOR ACTION TAKEN ON ORDINANCE) (CRON NO. 95004LAC0036)
Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.7.2 50 13.

Recommendation: Approve County goals and policies for the new State legislative session including stabilizing County revenues, protecting essential services and increasing local flexibility, and approve specific departmental County-sponsored proposals; also instruct the Chief Administrative Officer and affected Departments to work with the County's Sacramento delegation, cities, public interest and community advocacy groups and private industry to pursue the achievement of the County's goals and policies and specific proposals; and instruct the Chief Administrative Officer to report back, as necessary, with additional recommendations necessitated by developments in Sacramento. CONTINUED ONE WEEK (1-17-95); AND REQUESTED THE CHIEF ADMINISTRATIVE OFFICER TO INCLUDE A \$1.00 CHARGE FOR FILING FEES FOR COURT CONSTRUCTION IN THE COUNTY'S LEGISLATIVE PACKAGE (CRON NO. 95004LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.8 ASSESSOR (3) 14

4-VOTE

01-10-95.8.1 53 14.

The Chief Administrative Officer has revised her recommendation as follows: Receive and file Item No. 14; approve allocation of \$4.1 million in overrealized SB 2557 revenue to the Assessor in amount of \$3.3 million, the Auditor-Controller in amount of \$402,000, and the Treasurer and Tax Collector in amount of \$438,000; also approve appropriation adjustment appropriating portions of the additional SB 2557 revenue to mitigate

identified operational needs and budget problems in these Departments and to address the Assessment Appeals backlog; and request the Assessor to return to the Board with recommendations on utilization of the Assessor's remaining unappropriated portion of these funds in 1994-95 and/or commit to the use of these funds toward mitigating potential shortfalls in 1995-96. THE BOARD TOOK THE FOLLOWING ACTIONS: A) AGREED TO UTILIZE \$1,559,000 IN OVER-REALIZED SB 2557 REVENUE AS FOR ASSESSMENT APPEALS OPERATIONAL ENHANCEMENTS FOLLOWS: 1) \$959,000 FOR THE ASSESSOR; 2) \$100,000 FOR THE AUDITOR-CONTROLLER; AND 3) \$500,000 FOR THE EXECUTIVE OFFICE OF THE BOARD OF SUPERVISORS; B) INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT TO THE BOARD IN ONE WEEK WITH RECOMMENDATIONS ON MODIFICATIONS TO THE BUDGETS OF THE ASSESSOR, AUDITOR-CONTROLLER AND TREASURER AND TAX COLLECTOR TO RESOLVE 1994-95 OVER EXPENDITURES IN THEIR BUDGET BY JUNE 30, 1995; C) AGREED THAT THE REMAINING SB 2557 REVENUE WILL REMAIN IN A TRUST ACCOUNT (CRON NO. 94362LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.9 CITIZENS ECONOMY AND EFFICIENCY COMMISSION 15

01-10-95.9.1 11 15.

Recommendation: Accept and forward to the Courts the Commission's report entitled "The Management of Juries Within Los Angeles County"; and encourage the Courts to take positive action in each of the areas of concern. REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR A REPORT BACK IN 30 DAYS (CRON NO. 95004LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.10 COMMISSION FOR CHILDREN AND FAMILIES 16

01-10-95.10.1 57 16.

Recommendation: Approve restructuring and expansion of contract with Dependency Court Legal Services to provide quality legal services for children consistent with the standards developed by the Commission Task Force on Representation of Children in Dependency Court and the "Suggested Training Approaches..." and "Practice Guidelines for Court Appointed Attorneys..." approved by the Board; and authorize the Chief Administrative Officer to prepare and sign amendment to existing contract; also approve possible increase in net County cost required to fund the \$4 million expansion beginning July 1, 1995; it is anticipated that any increases in net County cost will be mitigated by redirection of funds currently paid to other attorneys in the Dependency Court. CONTINUED TWO WEEKS (1-24-95) (CRON NO. 94347LAC0008)

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.11 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 17

01-10-95.11.1 12 17.

Recommendation: Approve funding recommendations for the First Supervisorial District's unallocated 1995 Community Services Block Grant program with Southeast Churches Service Center and Proyecto Pastoral At Delores Mission, in total amount of \$64,800, effective upon Board approval through December 31, 1995. APPROVED (CRON NO. 94362LAC0007)

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.12 COUNTY COUNSEL (Committee of Whole) 18

01-10-95.12.1 13 18.

Recommendation: Adopt findings and conditions and order approving Conditional Use Permit Case No. 87-262-(5), and Vesting Tentative Tract Map Case No. 44832-(5), to develop 195 attached dwelling units located on the south side of Newhall Ranch Road, approximately 1/3 mile east of Bouquet Canyon Road, Newhall Zoned District, applied for by Valencia Company. ADOPTED (CRON NOS. 94363LAC0006 AND 94363LAC0009)
(Relates to Agenda No. 50)

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.13 FIRE DEPARTMENT (3) 19

01-10-95.13.1 14 19.

Recommendation: Approve and instruct Chair to sign agreement with Southwest Diversified-La Vina Limited (La Vina), at no cost to County, for County Forester to monitor the removal, replanting and protection of oak trees for the La Vina Project Conditional Use and Oak Tree Permit Case No. 87-044-(5); effective when La Vina obtains all permits necessary to begin development of the site, with automatic termination upon expiration of the Conditional Use Permit or completion of the requirements as determined by the County Forester, whichever is later. APPROVED AGREEMENT NO. 67970 (CRON NO. 94362LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.14 HEALTH SERVICES (Committee of Whole) 20 - 27

4-VOTE

01-10-95.14.1 15 20.

Recommendation: Approve and instruct Director to sign renewal agreement with the State Department of Health Services in amount of \$3,754,874, to provide funding for various programs to improve the health care of mothers and their children, total program cost for Fiscal Year 1994-95 is \$5,837,000, with \$1,465,960 in State Tobacco Tax funds, and a net County cost of \$616,166, effective July 1, 1994 through June 30, 1995; approve and instruct Director to sign amendment to agreement with the State Department of Health Services for Fiscal Year 1993-94, to provide for budget adjustments in four programs and reflect a reduction of \$757,025 in overall State funding; also approve and instruct Director to sign amendment to agreement with JWCH, Inc., to extend term through June 30, 1995, with maximum County obligation of \$250,481, totally offset by State funding, to provide support for the Black Infant Health program; approve and instruct Director to sign sub-contract with Public Health Foundation Enterprises, Inc., with maximum County obligation of \$27,680, 100% offset by State funds, for a Community Perinatal Project, effective January 1, 1995 through June 30, 1995; and appropriation adjustment in amount of \$3,821,000 to reflect revenue not presently included in the Department's Fiscal Year 1994-95 budget. APPROVED (CRON NO. 94363LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.14.2 16 21.

Recommendation: Approve and instruct Director to submit the Fiscal Year 1994-95 Child Health and Disability Prevention Program Plan to the State Department of Health Services, in estimated amount of \$8,725,196, with an estimated County cost of \$1,204,684; and approve appropriation adjustment in amount of \$1,241,000 to reflect funding not included in the Department's budget. APPROVED (CRON NO. 94363LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.15 HEALTH SERVICES (Continued)

01-10-95.15.1 17 22.

Recommendation: Accept Notices of Cooperative Agreements from the Federal Centers for Disease Control and Prevention (CDC), in amount of \$86,417, for HIV/AIDS Surveillance and Seroprevalence Project; approve and instruct Director to sign three amendments to agreements with Public Health Foundation Enterprises, Inc., with total maximum County obligation of \$6,255,142, offset by CDC funding, various Federal and State funds and a net County cost of \$138,230, to consolidate program elements, increase maximum County obligations and extend the agreements through December 31, 1995, for personnel services to enhance HIV/AIDS Surveillance and Seroprevalence Project research studies; also approve appropriation adjustment in amount of \$82,000 to reflect unanticipated Federal revenue and increase expenditure authority. APPROVED (CRON NO. 94363LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.15.2 18 23.

Recommendation: Approve three amendments to the Fiscal Year 1994-95 Notice of Cooperative Agreement with the Federal Centers for Disease Control and Prevention for the Tuberculosis Control/Elimination Program, 1) to reflect carry forward of unobligated direct assistance funds in amount of \$175,316, 2) to reflect a reduction in amount of \$84,453 in direct assistance funds carried forward from prior year and 3) to provide funding in amount of \$106,390 for a subcontract to conduct a two-year study on the hospitalization of TB patients; also approve and instruct Director to sign amendment to subcontract with Public Health Foundation Enterprises, Inc., in total amount of \$1,188,770, for TB Program staffing and support services and a two-year study on the hospitalization of TB patients, effective upon Board approval through January 24, 1996, with provisions for automatic renewal for 12 months, subject to the availability of second-year Federal funding; approve and instruct Director to sign agreements with various agencies, with total maximum County obligation of \$537,925, to identify, screen and treat foreign-born adult students in English as a Second Language classes at high risk for TB disease and infection throughout the County, effective upon Board approval for 12 consecutive months, with provision for an automatic renewal for 12 months, subject to the availability of second-year Federal funding to the County; and approve appropriation adjustment in amount of \$1,669,000 to reflect unanticipated Federal revenue. APPROVED (CRON NO. 94363LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.16 HEALTH SERVICES (Continued)

3-VOTE

01-10-95.16.1 52 24.

Recommendation: Approve and instruct Director to sign amendment to agreement with Charles R. Drew University of Medicine and Science, with maximum County obligation of \$118,555, 100% revenue offset by the State on a cost-reimbursement basis, to extend the term of agreement through June 30, 1995, for continued provision of HIV early intervention services. APPROVED (CRON NO. 94349LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.16.2 59 25.

Recommendation: Approve request for Superior Court's review of the decision in the matter of James Hughes, Civil Service Case No. 92-170; and authorize County Counsel to provide legal counsel to the Department and initiate the appropriate administrative mandamus review proceeding in Superior Court. APPROVED IN CLOSED SESSION (CRON NO. 94363LAC0007)

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.16.3 19 26.

Recommendation: Approve and instruct Director to sign amendment to agreements with The Regents of the University of California for provision of cadaver kidney organ transplant services, Physio-Control Corporation, to supply medical equipment maintenance, and Bio-Tecnics Laboratories, Inc., to provide pharmacy quality control services, in total estimated amount of \$147,126, to extend the terms for six months, effective January 1, 1995 through June 30, 1995. APPROVED (CRON NO. 94363LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.17 HEALTH SERVICES (Continued)

01-10-95.17.1 57 27.

Recommendation: Revise the Fiscal Year 1994-95 Bond Anticipation Note authority for Health Facilities Replacement and Improvement Plan projects to \$233.1 million; and transfer \$9.9 million to High Desert Hospital Land Acquisition, Capital Project No. 70625. CONTINUED TWO WEEKS (1-24-95) (CRON NO. 94361LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.18 INTERNAL SERVICES (3) 28 - 32

01-10-95.18.1 57 28.

Joint recommendation with the Sheriff: Approve and instruct Director to sign supplemental agreement with Fluor Daniel, Inc. in amount not to exceed \$2,304,144, for additional construction management services in support of the construction of the Twin Towers Correctional Facility/Central Jail Expansion project (1), Specs. 4676, C.P. Nos. 70001 and 70035. CONTINUED ONE WEEK (1-17-95) (CRON NO. 94356LAC0011)

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.18.2 49 29.

Recommendation: Approve an Employee Suggestion Award to Donald Ceragioli, Administrative Manager IX in amount of \$21,000, to be paid from the Telephone Utilities Budget for his employee suggestion entitled "Telephone Bill Refunds." APPROVED; AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO CONGRATULATE MR. CERAGIOLI ON BEHALF OF THE BOARD (CRON NO. 95004LAC0019)

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.19 INTERNAL SERVICES (Continued)

01-10-95.19.1 57 30.

Recommendation: Approve and instruct Chair to sign three-year auction services contracts with Nationwide Companies at a service fee of 10.99% and 8.99%, and Ken Porter Auction at a service fee of 8.8% and 5.5%, with an estimated revenue of \$1,575,539, based on Fiscal Year 1993-94 volume, for disposal of salvage vehicles and miscellaneous equipment beginning January 25, 1995; and authorize Director to renew contracts for two one-year renewal options. CONTINUED ONE WEEK (1-17-95)
(CRON NO. 95004LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.19.2 20 31.

Joint recommendation with Director of Public Works: Find that Fire Road is not needed for public use; approve and instruct Chair to sign quitclaim of Fire Road easement southeast of Clayton Court, vicinity of La Verne (5), to James T. Odell, property owner of Lots 17 and 18 of Tract No. 35351. APPROVED (CRON NO. 95004LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.19.3 21 32.

Joint recommendation with Director of Beaches and Harbors: Adopt drawings and specifications for Specs. 5243, C.P. Nos. 77074 and 70846 for entry and site improvements at Zuma Beach (3); advertise and set February 7, 1995 for bid opening at an estimated cost between \$2,596,750 and \$3,570,550, funded by California Wildlife, Coastal and Parkland Conservation Act and Open Space District funds; and authorize Director of Internal Services to award and execute contract. ADOPTED
(CRON NO. 95004LAC0020) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.20 PARKS AND RECREATION (2) 33 - 36

01-10-95.20.1 22 33.

Recommendation: Find project is exempt from California Environmental Quality Act; approve and instruct Chair to sign agreement with Construction Management Resources, Inc. in amount of \$34,085, with the Federal Emergency Management Agency to fund 90% of the cost and Offices of Emergency Services to provide the remaining 10% of the cost, to provide an

architectural and engineering report for earthquake damage repair at William S. Hart Regional Park (5); and authorize Director to supplement agreement by up to 20%, if additional funds are required. APPROVED AGREEMENT NO. 67966 (CRON NO. 94364LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.20.2 23 34.

Recommendation: Approve and instruct Chair to sign agreement with Concept Marine Associates, Inc. in amount of \$218,264, funded with Regional Park and Open Space District funds, to provide construction management services for Pathfinder Community Regional County Park; also authorize Director to supplement the agreement, if necessary, by up to 20% if additional funds are required. APPROVED AGREEMENT NO. 67967 (CRON NO. 94362LAC0023) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.20.3 24 35.

Recommendation: Find project is exempt from the California Environmental Quality Act; also find the provision of maintenance services can be more economically performed by Landscape West, Inc.; approve and instruct Chair

to sign agreement with Landscape West, Inc., at an estimated first-year cost of \$59,095, to provide landscape and building maintenance services for Ladera area parks (2), effective February 1, 1995 through January 31, 1997 and may be renewed for three one-year option periods. APPROVED AGREEMENT NO. 67968 (CRON NO. 94364LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.21 PARKS AND RECREATION (Continued)

01-10-95.21.1 25 36.

Recommendation: Find project is exempt from the California Environmental Quality Act; and approve and instruct Chair to sign agreement with Natural Building Maintenance Corporation, at an estimated first-year cost of \$17,994, to provide custodial and related services at the Department's Administration Building, effective February 1, 1995 through January 31, 1997 with options for three one-year renewals. APPROVED AGREEMENT NO. 67969 (CRON NO. 94362LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.22 PUBLIC WORKS (4) 37 - 43

01-10-95.22.1 26 37.

Recommendation: Consider and approve Negative Declaration (ND) for the Sawpit Dam Modification project, City of Monrovia (5), for conversion of the dam into a maintenance-free and free-draining debris retention basin; and determine that the project will not have a significant effect on the environment; with County to pay the California Department of Fish and Game \$1,250 for filing Notice of Determination associated with adopting the ND; also adopt Monitoring and Reporting Program to ensure compliance with project changes, environmental permits, and conditions adopted to mitigate or avoid significant effects; and authorize Director to carry out the project. REFERRED BACK TO THE DEPARTMENT (CRON NO. 94364LAC0004)
Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.22.2 27 38.

Recommendation: Adopt resolution instituting proceedings for installation and maintenance of additional lighting in County Lighting Maintenance District 1687, Petition No. 80-74, Avenue L-14 between 47th Street West and 45th Street West, Quartz Hill area (5), in estimated annual amount of \$480. ADOPTED (CRON NO. 94364LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.23 PUBLIC WORKS (Continued)

01-10-95.23.1 28 39.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 94364LAC0002)

Hazard Ave. and Ramboz Dr., City Terrace District (1),
stop regulation

Angeles Vista Blvd. north of Slauson Ave., Windsor
Hills District (2), no stopping regulation

Aviation Blvd. south of 122nd St., El Segundo
District (2), no stopping regulations and parking
prohibition

Hillrise Dr. at Crestline Dr. and Crestline Dr. at
Portside Dr., Rowland Heights District (4),
stop regulations

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.23.2 29 40.

Recommendation: Approve, file Engineer's report and adopt resolution of intention for annexation of territories to County Lighting Maintenance District 1687, County Lighting District LLA-1 and formation of Improvement Zone 490, Petition No. 32-34, San Marino area (5); set March 2, 1995 at 9:30 a.m. for hearing. APPROVED (CRON NO. 94364LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.24 PUBLIC WORKS (Continued)

01-10-95.24.1 30 41.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following projects:
APPROVED Documents on file in Executive Office.

CC 1419 (FEMA) - Old Topanga Canyon Rd. at 0.1 mile south of mile marker 2.15, vicinity of Calabasas (3), to Clark Contracting Corporation, in amount of \$133,888

CC 2373R - 119th St., vicinity of Athens (2), to
Ace Engineering, Inc., in amount of \$79,407

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.24.2 31 42.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1560 - Craig Ave., et al., vicinity of Altadena (5),
to Sully-Miller Contracting Company, in amount of
\$10,670.45

CC 6801 - Orange Grove Blvd. and Rosemead Blvd.,
City of Pasadena (5), to Steiny and Company, Inc.,
in amount of \$21,386.25

Longden Yard Maintenance Headquarters Building,
City of Irwindale (1), to Creative Homes, Inc.,
in amount of \$27,238.60

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.25 PUBLIC WORKS (Continued)

01-10-95.25.1 32 43.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1336 - Palmdale Blvd., et al., vicinity of Palmdale (5), Granite Construction Company, in amount of \$137,576.33

CC 1355 - 127th Street, et al., vicinity of Athens (2), Boral Resources, Inc., in amount of \$128,000.67

CC 1473 - Sandalwood Ave., et al., vicinity of Industry (1), Mission Paving and Sealing, Inc., in amount of \$120,583.18

CC 1484 - Minor Concrete Repair, Maintenance District 3, Project I, vicinities of Compton and Carson (2), Ranco Corporation, in amount of \$90,597.40

CC 1521 - Arland Ave., et al., vicinity of Rosemead (1), Boral Resources, Inc., in amount of \$88,934.64

CC 1553 - Aliso Canyon Rd. (Phase I), vicinity of Acton (5), Industrial Asphalt, in amount of \$113,451.58

CC 1558 - 170th Street East, et al., vicinity of Palmdale (5), to Silvia Construction, Inc., in amount of \$146,390.50

Catch Basin Cleanout 1994, West Maintenance Area, Unit 1, vicinities of Santa Clarita, Van Nuys, San Fernando Valley and Westlake Village (3 and 5), to Ilias Meikhail Joha, in amount of \$71,722

Accumulative Capital Outlay Project No. 18, Converse Ave.,
Sanitary Sewer, vicinity of Florence-Firestone (1), to
Insituform Southwest, in amount of \$195,720.22

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.26 SHERIFF (5) 44 - 45

4-VOTE

01-10-95.26.1 33 44.

Recommendation: Approve agreement with the State of California and its Peace Officers Standards and Training (POST) Commission in amount of \$83,993, offset by POST funds to provide funding for a full-time instructor for specialized emergency vehicle driving simulator training, for a one-year period; authorize the Sheriff to carry out the work plan and tasks as required by the contractor; and act as agent for the County and sign agreement and any extensions and amendments; also approve appropriation adjustment in amount of \$18,000, the additional \$65,993 is already included in the Sheriff's current year budget. APPROVED
(CRON NO. 95004LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

3-VOTE

01-10-95.26.2 34 45.

Recommendation: Approve and authorize the Sheriff to sign agreement with AT&T, whereby AT&T agrees to pay a 48% commission or \$5,000,000, whichever is greater, to the Inmate Welfare Fund for long distance (InterLATA) telephone calls made solely by inmates within the Los Angeles County jail system; and authorize the Sheriff to act as agent for the County and to sign documents, renewals, extensions and amendments pertaining to revenue generated from long distance InterLATA telephone usage. APPROVED
(CRON NO. 95004LAC0010)

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.27 MISCELLANEOUS COMMUNICATIONS 46 - 48

01-10-95.27.1 35 46.

Los Angeles County Claims Board recommendation: Authorize settlement of case entitled "Irvin Romero, through his Guardian ad Litem, Mirna Romero v. County of Los Angeles" in amount of \$750,000, plus payment of Medi-Cal lien not to exceed \$17,000 and lifetime acute medical care; and instruct Auditor-Controller to implement settlement from the Department of Health Services. APPROVED (CRON NO. 94364LAC0011)

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.27.2 36 47.

Los Angeles County Claims Board recommendation: Authorize settlement of case entitled "Roderick Williams v. County of Los Angeles" in amount of \$190,000; and instruct Auditor-Controller to implement settlement from the Contract Cities Liability Trust Fund. APPROVED (CRON NO. 94364LAC0010)

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.27.3 37 48.

Local Agency Formation Commission's recommendation: Adopt and instruct Chair to sign resolution providing for the exchange of property tax revenue as a result of Annexation No. 7 to the City of San Marino (detachment from the City of Pasadena, annexation to the Southeast Mosquito Abatement District). ADOPTED (CRON NO. 95003LAC0002)
Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.28 ORDINANCE FOR INTRODUCTION 49

01-10-95.28.1 54 49.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to establish the Commission on HIV Health Services by consolidating the HIV Health Services Planning Council and the Commission on HIV and AIDS. CONTINUED TWO WEEKS (1-24-95); AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD ON THE DELINEATION OF RESPONSIBILITIES OF PLANNING ISSUES AS COMPARED TO FUNDING ISSUES, ALSO ON THE MEMBERSHIP OF THE COMMISSION ON HIV HEALTH SERVICES (CRON NO. 95004LAC0031)
(Relates to Agenda No. 12)

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.29 ORDINANCES FOR ADOPTION 50 - 51

01-10-95.29.1 13 50.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for execution of the General Plan, relating to Newhall Zoned District No. 118, Zone Change Case No. 87-262-(5), petitioned by Valencia Company. ADOPTED ORDINANCE NO. 95-0003 (CRON NO. 95004LAC0012) (Relates to Agenda No. 18)

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.29.2 38 51.

Ordinance for adoption to appoint as an alternative to election two Directors to fill two vacancies that occurred on November 25, 1994 on the Antelope Valley Resource Conservation District Board of Directors. ADOPTED ORDINANCE NO. 95-0004 (CRON NO. 94335LAC0008)

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.30 PUBLIC HEARINGS 52 - 53

01-10-95.30.1 39 52.

Hearing on Tentative Tract Map Case No. 50173-(5), and Negative Declaration relating to proposal to create 14 single-family lots on 30.1 acres located on the north side of Sultus Street, at the east and west sides of Rolling Hills Avenue, Sand Canyon Zoned District, applied for by Ace Civil Engineering. (Appeal from Regional Planning Commission's approval) CONTINUED THREE WEEKS (2-2-95)

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.30.2 40 53.

Hearing on Tentative Tract Map Case No. 50449-(5), and Negative Declaration relating to proposal to create six single-family lots on 12.10 acres located on the northwest corner of Brooken Avenue and Radclay Street, Sand Canyon Zoned District, applied for by Ace Civil Engineering. (Appeal from Regional Planning Commission's approval) CONTINUED THREE WEEKS (2-2-95)

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.31 MISCELLANEOUS

01-10-95.31.1 54.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

01-10-95.31.2 55 54-A.

Recommendation as submitted by Supervisor Molina: Approve and instruct Chair to sign Intergovernmental Cooperation Agreement representing a mutually beneficial resolution of various legal disputes and issues between the City and County of Los Angeles, based upon preceding approval by the Los Angeles City Council. APPROVED (CRON NO. 95006LAC0024)

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.32 MISCELLANEOUS (Continued)

01-10-95.32.1 41 54-B.

Recommendation as submitted by Supervisor Burke: Request the people throughout Los Angeles County to consider on January 16, 1995, the official holiday of Dr. Martin Luther King, Jr., the legacy of this "Prince of Peace and Non-violence"; and, as we move into the 21st Century when Los Angeles' demographics are forecast to be the most diverse in the Nation, celebrate Los Angeles County's diversity and uniqueness and judge people by the content of character, rather than color of skin, sex,

national origin, sexual orientation, or age. APPROVED (CRON NO. 95006LAC0013)

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.32.2 42 54-C.

Recommendation as submitted by Supervisor Yaroslavsky: Due to resignation of Marvin L. Holen, Esq., from the Los Angeles County Metropolitan Transportation Authority, find that an emergency situation exists, pursuant to Government Code Section 54974(b), fill the unscheduled vacancy immediately and appoint Robert Abernethy to serve as an alternate member on the Los Angeles County Metropolitan Transportation Authority on an acting basis until such time as the final appointment is made. APPROVED (CRON NO. 95006LAC0030)

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.32.3 43 54-D.

Recommendation as submitted by Supervisor Yaroslavsky: Remove Jonathan Geller and Robert Geoghegan as secondary alternates to the Los Angeles County Metropolitan Transportation Authority for the Third Supervisorial District. APPROVED (CRON NO. 95006LAC0031)

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.33 MISCELLANEOUS (Continued)

01-10-95.33.1 44 54-E.

Recommendation as submitted by Supervisor Yaroslavsky: Request the Bureau of Alcohol, Tobacco and Firearms to deny permission to manufacture or sell ammunition capable of penetrating bullet-proof body armor; also that the Board go on record in support of Federal legislation to prohibit the manufacture, sale or possession of such ammunition. APPROVED
(CRON NO. 95006LAC0034)

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.33.2 45 54-F.

Recommendation as submitted by Supervisor Dana: Instruct Director of Public Works to give a full report on the operations of the County's storm drains and flood control channels, including storm-related system failures and what immediate corrective steps can be taken; also advise the Board of

what long-term corrective planning is already under way and/or still needed. HARRY W. STONE, DIRECTOR OF PUBLIC WORKS AND FIRE CHIEF, P. MICHAEL FREEMAN, PRESENTED AN ORAL REPORT ON THE STORM DRAINS, FLOOD CONTROL CHANNELS, THE CITY OF CARSON'S FLOODING AND STORM-RELATED CONCERNS; ALSO THE BOARD COMMENDED THE DIRECTOR OF PUBLIC WORKS AND THE FIRE CHIEF FOR THEIR DEPARTMENTS' EFFORTS (CRON NO. 95006LAC0015)

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.34 MISCELLANEOUS (Continued)

01-10-95.34.1 51 54-G.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel and the Director of Community and Senior Citizens Services to report to the Board within one week on why Federal prosecutors have dropped all charges against Doug Shaw, former Executive Director of the Mid-Valley Manpower Consortium, after a Federal grand jury handed down a 38-count indictment against Mr. Shaw accusing him of embezzling more than \$400,000 in Federal job training money. INSTRUCTED THE COUNTY COUNSEL AND THE DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES TO REPORT BACK TO THE BOARD IN TWO WEEKS ON WHY FEDERAL PROSECUTORS HAVE DROPPED ALL CHARGES AGAINST DOUG SHAW, FORMER EXECUTIVE DIRECTOR OF THE MID-VALLEY MANPOWER CONSORTIUM, AND TO INCLUDE IN THE REPORT OPTIONS AVAILABLE TO THE COUNTY (CRON NO. 95006LAC0025)

Absent: Supervisor Dana

Vote: Unanimously carried

01-10-95.34.2 55.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

01-10-95.34.3 46

- The Board made a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted; and on motion of Supervisor Molina, the Board approved a proclamation that ratifies and confirms the existence of a local emergency in Los Angeles County as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout the County.
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01-10-95.35 MISCELLANEOUS (Continued)

01-10-95.35.1 56 57.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
STEVE MASTERS

01-10-95.35.2

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows:

- Supervisor Antonovich requested the Countywide Criminal Justice Coordination Committee to review the Los Angeles Daily Journal's article dated January 6, 1995 on collecting restitution, and report back to the Board with recommendations on the appropriate branch of the criminal justice system to be responsible for collecting restitution and disbursing it to victims.
- Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board with an analysis of the State Budget.

01-10-95.35.3 58 58.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Board Members

Corinne Carey Gleed

Supervisor Burke

Frances E. Williams

Supervisor Yaroslavsky

Alex Boroomi
Claire Hoye

Supervisor Molina for
Supervisor Dana

Robert Martinez

Supervisor Antonovich

Grace Black
Frances Martinez Diaz
Harold A. Herscher
Alice R. Jacobson
Charles Kaufmann
J. Miller Leavy
Tom Mulhern

01-10-95.35.4 59

The meeting adjourned to Closed Session at 12:50 p.m. for the purpose of discussing the Director of Health Services' recommendation to approve request for Superior Court's review of the decision in the matter of James Hughes, Civil Service Case No. 92-170; and authorize County Counsel to provide legal counsel to the Department and initiate the appropriate administrative mandamus review proceedings in Superior Court.

Closed Session convened at 12:55 p.m. Present were Supervisors Burke, Yaroslavsky, Antonovich and Molina, Chair presiding. Absent was Supervisor Dana

Closed Session adjourned at 1:27 p.m. Present were Supervisors Burke, Yaroslavsky, Antonovich and Molina, Chair presiding. Absent was Supervisor Dana

Meeting adjourned (Following Board Order No. 58). Next meeting of the Board: Thursday morning, January 12, 1995 at 9:30 a.m.

At 1:28 p.m., immediately following the Board's Closed Session, Joanne Sturges, Executive Officer of the Board, made the following public announcement in the Board's Hearing Room:

"The Board approved initiation of court review of the decision in the matter of James Hughes, Civil Services Case No. 92-170; and authorized County

Counsel to provide for legal counsel to represent
the Department of Health Services."

The vote of the Board was:

Supervisor Burke - Aye
Supervisors Yaroslavsky - Aye
Supervisor Dana - Absent
Supervisor Antonovich - Aye
Supervisor Molina - Aye

The foregoing is a fair statement of the proceedings of the meeting held
January 10, 1995, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division